

**NOTICE MEETING OF THE
EXECUTIVE COMMITTEE
OF THE DODGE COUNTY BOARD OF SUPERVISORS**

There will be a meeting of the Executive Committee of the Dodge County Board of Supervisors on **Monday July 7, 2014 at 8:30 a.m. in Room 4C Located on the 4th Floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.**

The Agenda for the Meeting is as follows:

1. Call to order and Roll Call
2. Public Comment
3. Consideration of Minutes: June 2, 2014
4. Correspondence / Appearance Before Committee
 - a. Resolutions from Other Counties
5. Out of State Travel Requests
6. County Clerk
 - a. Review Plans / Agenda July 15, 2014 County Board Meeting
 - b. Consider, Discuss and Take Action to Award Bid for Printing of County Board Proceedings
 - c. Reconsideration of June 2, 2014 Motion / Vote by Executive Committee Related to Hotel Accommodations for Supervisor Larry Bischoff – Wisconsin Counties Association Annual Conference
7. County Administrator
 - a. Claim for Damages / Incident Reports / Possible Action to Approve or Deny
 1. Review, Consider, Take Action Regarding Claim for Damages –
 2. Review of Incident Report (s)
 3. Review, Discuss, Take Action Regarding Claim for Damages Filed by Altine Graper-Hesebeck
8. Corporation Counsel
 - a. Review WB-15 Commercial Office to Purchase – Fox Lake Substation (635 Spring St)
 - b. Discussion – Records Retention Policy
9. Emergency Management
 - a. Status of Assistance to Firefighter Grant
10. Committee Reports
 - a. Report on Wisconsin Counties Association Meetings
11. General County Issues
 - a. 2015 Budget
 1. Update - Monarch / MetalFab Properties
12. Adjourn

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COUNTY CLERK

JUN 30 2014

DODGE COUNTY, WIS.
7:40 AM BCB

Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street